

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Executive Planning Committee

Monday, October 18, 2004

Conference Room, 10th Floor

Stephen P. Clark Center

111 N.W. 1st Street

3 p.m.

Agenda

- 1. ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES – September 23, 2004**
- 4. COMMITTEE REPORTS**
 - Chairman
 - Budget and Finance
 - Project Review
 - External Affairs
 - Compliance & Oversight
 - Executive Director
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
 - CITT Agenda –October 27, 2004
- 7. ANNOUNCEMENTS**
 - Next EPC Meeting Wednesday, November 17, 2004, 4 p.m.
Stephen P. Clark Center, 111 NW 1st Street, 10th Floor Conference Room

ADJOURNMENT